

Indiana Emergency Management/Homeland Security Higher Education Advisory Board Meeting Agenda

January 16, 2009
10am – 2pm (Eastern Time)
Ivy Tech – North Meridian Campus
President's Board Room – 3rd Floor
50 W. Fall Creek Parkway N. Drive
Indianapolis, Indiana 46208

Hosted by: Jason O. Carroll
Director of Security
317.916.7911
[Directions to Ivy Tech](#)

Meeting:

1. Call to Order & Roll Call - Tom Christenberry, Chair
2. Reading & Approval of Minutes – November 21, 2008
3. Report of the Officers, Boards, & Committee Reports –
 - a. Standing Committees
 - i. Conference Committee
 1. 2009 Conference (October 2009)
 2. Selection of a Chair
 - ii. Education, Training & Curriculum Development – Ray Ruark, Chair
 - iii. Campus Safety & Emergency Preparedness – Mike Howard, Chair
 - iv. Membership – Don Wilson, Chair
 - b. Ad hoc Committees

- i. Needs Survey – Kevin Slates, Kelly Brown, Amy Lindsey and Janet Archer

4. Unfinished (Ongoing) Business

- a. Quick Review of Discussions at November 2008 Meeting

5. New Business

- a. Advisory Board – Executive Meetings – Every Month via conference call or video teleconferencing
- b. Use of state funding to attend national conferences
- c. Establishment of new Ad hoc Committees
 - i. Marketing
 - ii. Special projects
 - iii. Research projects (White Paper)
 - iv. Special presentations (during the Board Meetings)
 - v. Web Site (Creation)
- d. Upcoming Board Meeting and Hosts
 - i. January 16, 2009 – Ivy Tech - Indianapolis
 - ii. March 20, 2009 – Purdue - West Lafayette
 - iii. May 15, 2009 - Valparaiso
 - iv. July 17, 2009 – USI - Evansville
 - v. September 18, 2009 – IU - Bloomington
 - vi. Conference 2009 – October 14-16, 2009
 - vii. November 20, 2009 – ISU – Terre Haute

6. Interest in Chair, Vice-Chair of Advisory Board

7. Adjournment